



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Business Committee of the Board of Directors

Wednesday, October 27, 2021 at 8:00am MST

A meeting of the Business Committee of Rocky Mountain Preparatory School (“RMPS”) was available by conference line 802-297-7916 PIN: 568 440 162# on Wednesday, October 27, 2021 at 8:00am MST. Notice of the meeting was duly given pursuant to Section 4, Article IV of the RMPS Bylaws and the Colorado Open Meetings Law (C.R.S. §24-6-401, et. seq.).

Board & committee members in attendance: Patrick Donovan, Charlotte Brantley, Vanda Dyson, Stacey Lawrence

Invited participants in attendance: Tricia Noyola, Indrina Kanth, Lela Johnston, Cara Eng, Katy Driscoll, Hannah Marck (Secretary), Taylor O’Donnell

The following materials were presented in advance:

- 1) October meeting agenda
- 2) October meeting slide show deck
- 3) September meeting minutes

Quorum and Call to Order

A quorum being present, the meeting was called to order at 8:02am. Pat Donovan presided as Business Committee Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

Meeting agenda

The agenda for the October Business Committee Meeting was reviewed and approved by the committee.

Meeting minutes

The agenda for the September Business Committee Meeting was reviewed and approved by the committee.

Quarter 1 Financials

The quarter 1 financials were discussed, reviewed, and approved by the committee.



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Discussions

SY22 Investments

Cara Eng lead a discussion in how the leadership team is thinking about investing in the Big 5 goals for this school year.

Onboarding of MD of Finance

Cara Eng shared that our new Managing Director of Finance, JD Ainsworth, will be starting at the beginning of November.

Adjournment

There being no further business, Business Committee Chair, Pat Donovan adjourned the meeting at 9:01am.